

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MINUTES OF FIRE FIGHTER'S MEETING
August 5, 2008

The regular meeting of the Tucson **Fire** Public Safety Personnel Retirement System Board was held on Tuesday, August 5, 2008, on the 5th Floor, Finance Conference Room, City of Tucson, City Hall, 255 W. Alameda, Tucson, Arizona. Chair Robert Walkup called the **Fire** Board meeting to order at 9:09 a.m.

1. ROLL CALL

Fire Board Members:

Present:	Robert Walkup	Chair
	Joe Ladenburg	Member
	Roger Tamietti	Member
Absent/Excused:	Marion Pickens	Member
	Brian Delfs	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	Dee Dee Roberts-Meech – Police and Fire Board Staff	
	Kathy Maish – Executive Assistant/Finance Department	
	David McEvoy – Police and Fire Board Attorney	
Also Present:	Mike Gurr – Police Board Member	
	J. D. Kragnes – Police Board Member	
	Gary DeSoto – Police System Member – left at 9:13 a.m.	
	Tanya Merrill – Police System Member – left at 9:13 a.m.	
	Joe Merrill – Spouse of System Member – left at 9:13 a.m.	

2. POLICE CONSENT AGENDA: ITEMS A – H

- A. MINUTES FOR APPROVAL – 07/08/08
- B. PENSION PAYROLL – Addition of Permanent Accidental Disability Benefits for Kathryn Anderson in the amount of \$2,621.03. Addition of Permanent Accidental Disability Benefits for Lynn Sharp in the amount of \$3092.29. Addition of Permanent Accidental Disability Benefits for Peggy Redman in the amount of \$2,861.00. Deletion of Normal Retirement Benefit for Walter R. Scott in the amount of \$2,629.96 due to his death on July 12, 2008.

C. PERMANENT ACCIDENTAL DISABILITY RETIREMENT

Kathryn Anderson – Last day worked 07/25/08 – Pension effective 08/01/08

Lynn Sharp – Last day worked 07/18/08 – Pension effective 08/01/08

Peggy Redman – Last day worked 07/30/08 – Pension effective 08/01/08

D. DEFERRED RETIREMENT OPTION PLAN

Armando Abrams - Election to participate in the DROP 07/31/08

E. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

DOH: 02/07/08

PSPRS: 06/06/08 Class 08-1

Marco Acevedo	Passed Pre-Employment physical
Ana Alcorn	Passed Pre-Employment physical
Manuel Altamirano	Passed Pre-Employment physical
Abram Arellano	Passed Pre-Employment physical
Nadia Burruel	Passed Pre-Employment physical
Michael Burson	Passed Pre-Employment physical
Robert Chaplin	Passed Pre-Employment physical
Alexandra Chavez	Passed Pre-Employment physical
James Davis	Passed Pre-Employment physical
Michael Dufresne	Passed Pre-Employment physical
Michael Evans	Passed Pre-Employment physical
Andre Gamulo	Passed Pre-Employment physical
Lynsey Gould	Passed Pre-Employment physical
Ryan Green	Passed Pre-Employment physical
Steven Hager	Passed Pre-Employment physical
Sarah Haught	Passed Pre-Employment physical
Kyle Hicks	Passed Pre-Employment physical
Donald Jones	Passed Pre-Employment physical
Jon Jones	Passed Pre-Employment physical
Andrew Knapp	Passed Pre-Employment physical
Christopher Leas	Passed Pre-Employment physical
Andrew Lincowski	Passed Pre-Employment physical
Daniel Lucas	Passed Pre-Employment physical
John Martinez	Passed Pre-Employment physical
Philip Moore	Passed Pre-Employment physical
Alberto Moreno	Passed Pre-Employment physical
Curtis Mouwdy	Passed Pre-Employment physical
Angelica Ojeda	Passed Pre-Employment physical
Matt Petersen	Passed Pre-Employment physical
Alex Quiroz	Passed Pre-Employment physical

Alex Samorano	Passed Pre-Employment physical
Allen Ulbricht	Passed Pre-Employment physical
Belinda Morales	Passed Pre-Employment physical
Jeff Williams	Passed Pre-Employment physical
Deanne Zeis	Passed Pre-Employment physical

F. REDEMPTION OF PRIOR SERVICE

Mark Napier – 0.334 years of prior service with the Marshalltown, Iowa Police in the amount of \$4,237.00.

G. EXPENDITURE STATEMENT IN THE AMOUNT OF \$250.00 FOR PHYSICAL for Tanya Merrill by Dr. Dennis Thrasher at Sunnyside Medcenter.

H. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

The Fire Board requires no action because this is a Police Board item.

3. FIRE CONSENT AGENDA: ITEMS A – F

A. MINUTES FOR APPROVAL – 07/08/08

B. PENSION PAYROLL – No Change

C. REDEMPTION OF PRIOR SERVICE

Timothy Egan – 1.958 years of prior service with the military in the amount of \$50,117.00.

D. DEFERRED RETIREMENT OPTION PLAN

Marcus Wainwright - Election to participate in the DROP 07/31/08

E. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

DOH: 02/17/08

PSPRS: 06/22/08 Class 08-1

Evan Barnard	Passed Pre-Employment physical
Wesley Bell	Passed Pre-Employment physical
Robert Black	Passed Pre-Employment physical
Patrick Burke	Passed Pre-Employment physical
Christopher Carter	Passed Pre-Employment physical
Chad Chop	Passed Pre-Employment physical
Christa Clayton	Passed Pre-Employment physical
Joseph Crandall	Passed Pre-Employment physical

Brent Culbertson	Passed Pre-Employment physical
Robert Felix	Passed Pre-Employment physical
Frank Flores	Passed Pre-Employment physical
Luis Flores	Passed Pre-Employment physical
Andrew Frame	Passed Pre-Employment physical
Todd Frederickson	Passed Pre-Employment physical
Joseph Fyffe	Passed Pre-Employment physical
Andrew Grimes	Passed Pre-Employment physical
Thomas Kehoe	Passed Pre-Employment physical
Andrew Knowlton	Passed Pre-Employment physical
Jacob Lindsey	Passed Pre-Employment physical
Travis Mague	Passed Pre-Employment physical
John Makovic	Passed Pre-Employment physical
Michael Martinez	Passed Pre-Employment physical
Sean McKenney	Passed Pre-Employment physical
Sean McLaughlin	Passed Pre-Employment physical
Christopher Mercer	Passed Pre-Employment physical
Jeffery Moat	Passed Pre-Employment physical
Jeff Nadler	Passed Pre-Employment physical
James Nissen	Passed Pre-Employment physical
Jason Patrick	Passed Pre-Employment physical
Nicholas Perez	Passed Pre-Employment physical
Jason Raymond	Passed Pre-Employment physical
Frank Sanchez	Passed Pre-Employment physical
Jeremiah Tabaj	Passed Pre-Employment physical
Matthew Trujillo	Passed Pre-Employment physical
Brian Wager	Passed Pre-Employment physical

F. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

MOTION by Mr. Tamietti, seconded by Mr. Ladenburg that Fire Board Items A – F is adopted as written and the appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0. (Ms. Pickens and Mr. Delfs absent/excused).

4. **APPLICATION FOR DISABILITY RETIREMENT**

EXECUTIVE SESSION - Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments

Phase one - Medical Packet

John M. Cammarano - Permanent Accidental Disability Application

Phase two – Physician Letter

Charlotte Bilang – Permanent Accidental Disability Application

Gary DeSoto - Permanent Accidental Disability Application

Tanya Merrill – Permanent Accidental Disability Application

There was no executive session.

5. APPLICATION FOR DISABILITY RETIREMENT

Direction regarding Executive Session

Phase one

John M. Cammarano - Permanent Accidental Disability Application

Phase two

Charlotte Bilang

Gary DeSoto

Tanya Merrill

The Fire Board requires no action because this is a Police Board item.

6. COMPLIANCE WITH RULE 17 – ANNUAL PHYSICAL EXECUTIVE SESSION

Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police - Attachments

Sean O'Brien

Jeffrey Thielen

There was no executive session.

7. COMPLIANCE WITH RULE 17 – ANNUAL PHYSICAL Board Direction Regarding Executive Session

Police

Sean O'Brien

Jeffrey Thielen

The Fire Board requires no action because this is a Police Board item.

8. BOARD PHYSICIAN

Police & Fire – attachments

Discussion ensued regarding the request for a fee increase by the Board's physician, Dr. Thrasher. The current contract expired in May of 2008. Ms. Martinez advised that she negotiated with Dr. Thrasher's office manager who agreed to accept an increase of \$100 for all examinations until the end of the fiscal year. At that time, a new contract will be awarded to either Dr. Thrasher or a physician chosen by the Board.

MOTION by Mr. Tamietti, seconded by Mr. Ladenburg to accept the new fee schedule from Dr. Thrasher's office until June 30, 2009. Motion **CARRIED** by a roll call vote of 3-0. (Ms. Pickens and Mr. Delfs absent/excused).

9. LEGISLATION

Police & Fire – attachments

Ms. Martinez provided the Board members with a copy of the updated legislative report. The legislative session ended on June 27, 2008 and all bills will become law on September 26, 2008.

No action taken.

10. PSPRS BOARD OFFICE RELOCATION

Police & Fire

Ms. Martinez advised that the necessary components and office equipment have been ordered for the new construction and move of the PSPRS office. She provided the Board members with copies of the purchase order and the Goodman's paperwork.

Mr. Ladenburg advised that he and the Finance Director, Mr. Cormier, met with the Deputy City Manager and received approval to allocate the funds for the relocation of the PSPRS office.

11. FUND INFORMATION

Police & Fire

No action taken.

12. ADJOURNMENT (9:23 a.m.)

MOTION by Mr. Tamietti, seconded by Mr. Ladenburg to adjourn. Motion **CARRIED** unanimously.

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M.** on Monday, September 8, 2008 due to a conflict for some of the Board members, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.

Elizabeth Martinez, Board Secretary

Robert Walkup, Chair

VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR WEST, 255 W. ALAMEDA, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.